



July 26, 2024

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Sub: Proceedings of 28th Annual General Meeting of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that 28th Annual General Meeting (AGM) of the Company was held today i.e. Friday, July 26, 2024 at 11.00 a.m. (IST) through Video Conferencing ('VC'). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary introduced all the Directors. The Directors of the Company were present at the Meeting through VC from their respective locations. The Company Secretary informed that Senior Management, Statutory Auditors, Secretarial Auditors and Scrutinizers were also present at the Meeting through VC.

Mr. Kumar Taurani, Chairman & Managing Director of the Company, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Notice convening the AGM and the Auditor's Report for the year ended March 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the Auditor's Report and Secretarial Auditor's Reports.

The Chairman informed the members that Mr. Shirish Shetye or failing him Ms. Aparna Joshi from M/s. SAV & Associates LLP, Practicing Company Secretary was appointed as scrutinizer to scrutinize the remote e-voting and the e-voting during the AGM.

Further, Chairman briefed about performance of the Company. The Chairman then invited members to express their views and ask questions on the operations and financial performance of the Company. The shareholders who had pre-registered their names as Speakers, were not present at the meeting.

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West); Mumbai 400 052.
Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359



The following businesses were transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.
2. Confirmation the payment of three interim dividends for the financial year ended March 31, 2024.
3. Re-appointment of a Director in place of Mr. Kumar S. Taurani (DIN: 00555831), who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of M/s. MSKA & Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors of the Company and fix their remuneration.

SPECIAL BUSINESS:

5. Approval of Material Related Party Transactions with Tips Films Limited.
6. Appointment of Mr. Rajan Singh (DIN: 05339297) as a Non-Executive Independent Director of the Company.
7. Change the name of the Company and subsequent amendment in the Memorandum of Association and Article of Association of the Company.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report will be informed to Stock Exchanges and also be placed on the website of the Company and CDSL within two working days from the conclusion of the meeting.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. The meeting concluded at 11:13 a.m. (IST). The e-voting facility at the AGM was open for 15 minutes after conclusion of the Meeting.

Kindly take the same on your record.

Thanking You,

For **Tips Industries Limited**

Bijal R. Patel

Company Secretary

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